



MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.info

MFL/BSE/BM/2022-23

Dated: February 20, 2023

To,
The Corporate Relationship Department,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 526622

Kind Attn: Corporate Relationship Department

Dear Sir,

Subject: Reason for delay in submission of Financial Result in PDF format

Dear Sir,

The actual board meeting of the Company to be held on 08th February, 2023 but due to some medical personal issue the compliance office is on leave, hence the said board meeting reschedule on 14th February, 2023. But as on date the compliance officer is also on leave and not joins the office.

Due to this the board has assigned the work to other office staff, he is not known proper about the LODR, and skip the uploading financial in PDF form. The delay is inadvertent and not willful.

We are kindly requested please waive the delay.

This is for your information and record.

Thanking You,

For MFL INDIA LIMITED

Anil Thukral
Managing Director
DIN No. 01168540



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MFL/BSE/BM/2022-23

Dated: February 14, 2023

To,
The Corporate Relationship Department,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 526622

Kind Attn: Corporate Relationship Department

Dear Sir,

Subject: Outcome of Board Meeting- February 14, 2023

Pursuant to applicable Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, February 14, 2023, at the Corporate office, inter-alia, have considered and approved the Unaudited Financial Result of the Company for the Quarter Ended December 31, 2022.

In the view of above, please find enclosed herewith the followings:

1. The Unaudited financial Results of the Company for the Quarter ended December 31, 2022, along with the Limited Review Report.

An Extract of the aforementioned results would be published in the newspaper in accordance with the Listing Regulations.

The meeting of the Board of Directors commenced at 3:00 PM and concluded at 03:30 PM

This is for your information and record.

Thanking You,

For MFL INDIA LIMITED

Anil Thukral
Managing Director
DIN No. 01168540


2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you

Sincerely

For V. K. Sehgal & Associates
(Chartered Accountants)

FRN: 011519


Anuj Manoj Dwari
(Partner)
Membership No. 096530



Date: 02-02-2023

Place: New Delhi

UDIN: 23096530BGYQQM4174

(Figures in Rs.)

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MFL INDIA LIMITED
BALANCE SHEET AS AT DECEMBER 31st, 2022
Prepared in compliance with the Indian Accounting Standards (Ind-AS)
CIN NO-L63040DL1981PLC012730

(Figures in Rs.)

S. No.	Particulars	Figures as at 31st, December, 2022		Figures as at 31st March, 2022	
		(Audited)		(Audited)	
I.	ASSETS				
1	Non-current assets				
2	Current assets				
	Total Assets		12,13,21,058		55,35,800
II.	EQUITY AND LIABILITIES				
3	Equity				
4	Non-current liabilities				
	(a) total outstanding dues of micro enterprises and small enterprises and (b) total outstanding dues of creditors other than micro enterprises and small enterprises;				
5	Current liabilities				
	(a) total outstanding dues of micro enterprises and small enterprises and (b) total outstanding dues of creditors other than micro enterprises and small enterprises;				
	Total Equity and Liabilities		12,13,21,058		54,58,640

Notes forming Part of Balance Sheet & Profit and loss accounts

For and on behalf of Board of Directors
For MFL India Limited


Director

Anil Thukral
Managing Director
DIN 01168540


Director

Syed Zameer Ulla
Director
DIN 07486691

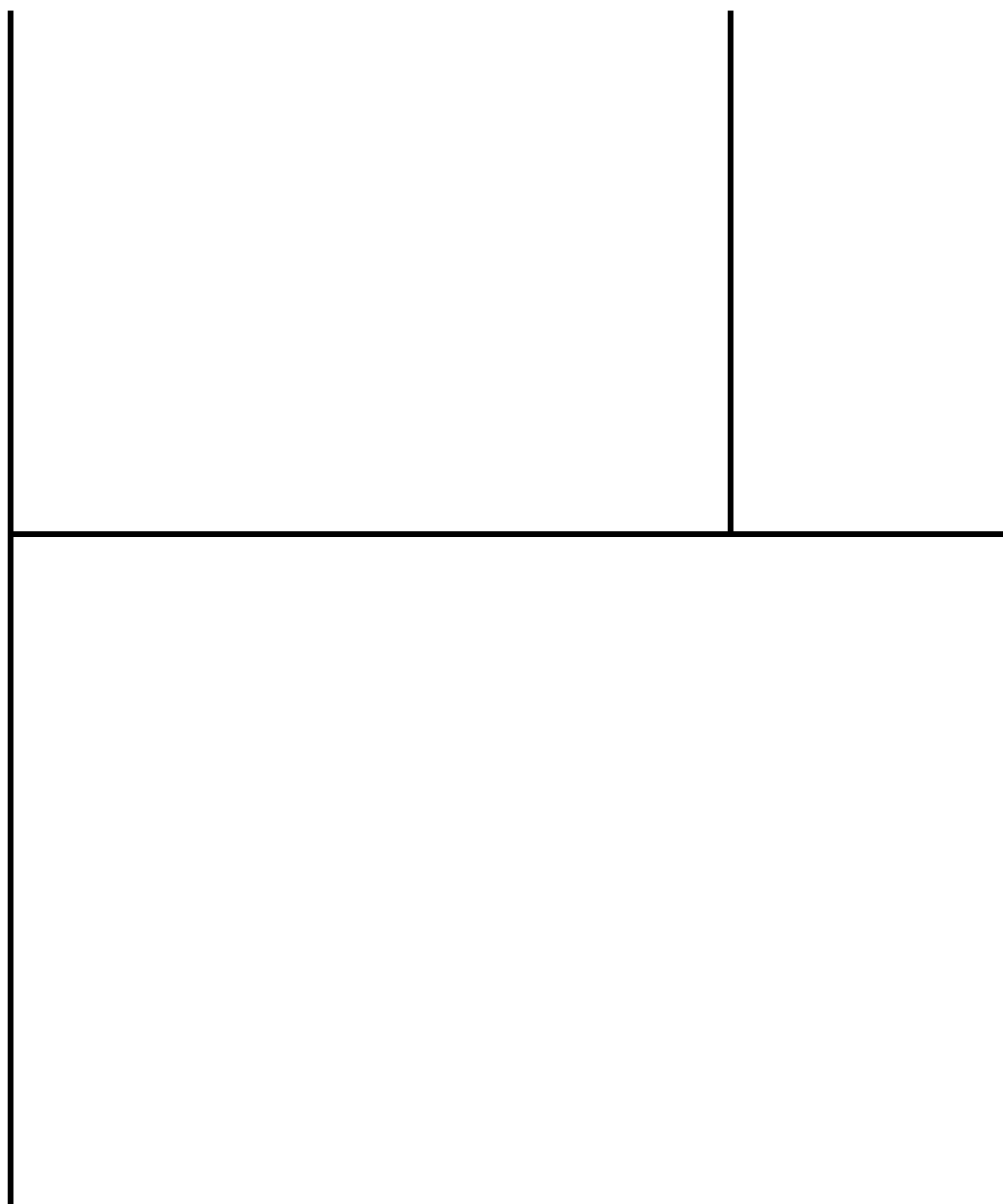


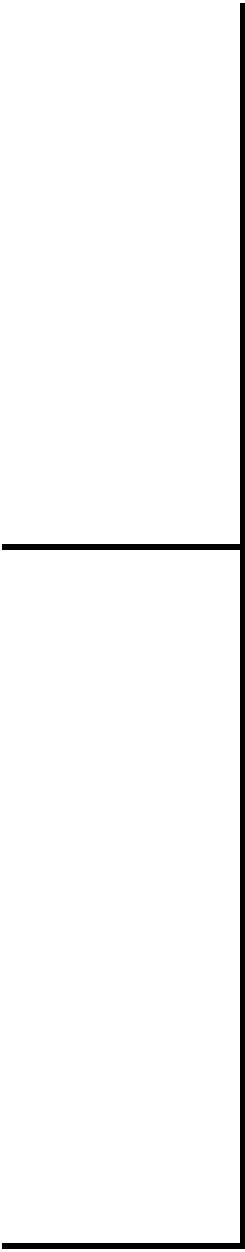
For V K Sehgal & Associates
(Chartered Accountants)
Firm's R. No. 011519N

Anuj Maheshwari
Partner
M.No. 096530

Date:- 02/02/2023
PLACE:- DELHI
UDIN No-23096530BGYQQM4174

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